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Minutes of Meeting Board of Regents - September 26, 1979

Texas A&M University System

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MINUTES
OF THE
MEETING OF THE BOARD OF REGENTS
OF
THE TEXAS A&M UNIVERSITY SYSTEM
HELD AT
COLLEGE STATION, TEXAS
SEPTEMBER 26, 1979

MINUTES

Mr. Clyde H. Wells, Chairman, convened the meeting of the Board of Regents of The Texas A&M University System at 8:40 a.m., September 26, 1979, in the Board of Regents meeting room, College Station, Texas. The following members of the Board were present:

Mr. Clyde H. Wells, Chairman
Mr. H. C. Bell, Jr., Vice Chairman
Mr. John R. Blocker
Dr. John B. Coleman
Mr. Alfred I. Davies
Mr. Norman Moser
Mr. Joe H. Reynolds
Mr. Ross C. Watkins
Mr. Royce E. Wisenbaker

246-79

APPROVAL OF THE MINUTES OF THE MEETING ON AUGUST 27, 1979 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Wisenbaker, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The minutes of the meeting of the Board of Regents of The Texas A&M University System held at College Station, Texas on August 27, 1979 are hereby approved.

247-79

CORRECTION OF THE MINUTES OF THE MEETING ON JULY 26, 1979 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Wisenbaker, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Minute Order 174-79 is hereby amended by the deletion of "Account 19923 Foster Hall" and substitution therefor "Account 19922 Foster Hall" so that the last sentence of the minute order is as follows:

The amount of \$52,000. is transferred from Account 19923 Minor Hall (Project No. 4-2246) and the amount of \$278,222. is transferred from Account 19922 Foster Hall (Project No. 4-2245) to Account 19920 for Hilliard Hall Conversion, 1977-79 Repair and Rehabilitation Program at Prairie View A&M University.

REPORTS OF COMMITTEES OF THE BOARD OF REGENTS THE TEXAS A&M UNIVERSITY SYSTEM

Executive Committee

Chairman Wells stated that as a part of the report of the Executive Committee he wanted to announce that a committee of

the Board and the Board of Regents had been considering an appointment to the position of Chancellor of The Texas A&M University System since January of this year and that the Board, meeting in executive session the previous day, had determined that it was now ready to announce that Dr. Frank W. R. Hubert would be recommended for appointment as Chancellor. Mr. Wells announced that formal action by the Board was now needed. Action was taken as set forth below:

248-79 APPOINTMENT OF DR. FRANK W. R. HUBERT
 CHANCELLOR
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Watkins, seconded by Messrs. Moser, Davies, and Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Dr. Frank W. R. Hubert is hereby appointed to the position of Chancellor of The Texas A&M University System, effective October 1, 1979.

Mr. Wells reported that at its meeting yesterday, the committee had discussed items on the agenda for the Board meeting including: sale of Texas A&M University Housing System Revenue Bonds, the Albert E. Cudlipp, Jr. Endowment, oil, gas and sulphur lease, renewal of easement, appointment of personnel, and purchase of real estate. He said that these and other items would be considered by the Board later in the meeting.

Committee for Service Units

Mr. Davies, chairman, reported that the Committee for Service Units had met the previous day and heard an interesting and informative report from Director Bradley on the programs of the Texas Engineering Extension Service. He said the committee also discussed the item on the Board's agenda requesting clarification of titles and responsibilities in the administration of the Texas Commercial Feed and Fertilizer Control Laws, and that this item would be considered by the Board later in the meeting.

Committee for Academic Campuses

Mr. Reynolds, chairman, reported that the Committee for Academic Campuses had met the previous day and discussed the following items on the Board's agenda: confirmation of vending machine contracts, approval of professors and directors emeriti, appointment to nonelective position, appropriations for longevity pay, demolition of selected College View Apartment Buildings, and student services fee.

Mr. Reynolds said the committee heard a very interesting presentation on the profile for Texas A&M University at Galveston by Dr. Clayton, Senator and Mrs. Schwartz, and Mr. Maltz. He further stated that the committee had expressed hopes of building a 400 bed dormitory on the campus of Texas A&M University at Galveston. Mr. Reynolds also announced that the committee planned to meet on the campus of Tarleton State University on October 5.

Planning and Building Committee

Mr. Bell, chairman of the Planning and Building Committee, reported that the committee had met the previous day and considered those items on the agenda of the Board meeting which related to construction within The Texas A&M University System and recommended approval of items 4-a through 4-f, 4-h, 4-i and 4-m. He said that items 4-g, 4-k and 4-l were approved as revised, and that item 4-j was withdrawn.

Mr. Bell said that General Peel reviewed the status of three major construction projects, including the clinical sciences building, academic and agency building, and the Kyle Field Expansion. He reported that General Peel informed the committee that the August 1 target for having 75% of the seats in the third deck available for the October 13 (Houston) and November 3 (SMU) games has been modified to 50% available on October 13 and 75% available on November 3, due to recent inclement weather. He said temporary seating arrangements are being made to replace the third deck shortfall for the October 13 game, and that the target for having 100% of the third deck available for the November 17 (Arkansas) game still stands.

In addition, Mr. Bell reported that Vice President Benson had made a presentation to the Planning and Building Committee on engineering activities space allocations related to new construction.

On recommendation of the committee, the Board took action as set forth in the following minute orders relating to planning and construction:

249-79

REPORT OF APPROPRIATIONS BY SYSTEM OFFICIALS THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Wells, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The following report of appropriations made since the August 27, 1979 meeting of the Board of Regents is hereby accepted:

<u>PROJECT NUMBER</u>	<u>PROJECT NAME</u>	<u>PART OF SYSTEM</u>	<u>TOTAL PREVIOUS APPROPRIATIONS</u>	<u>REPORTED APPROPRIATION</u>
1-2203	Field Lab and Office Building - University Farm	TAMU	\$ 690,000.00	\$55,500.00
1-2104	Library Addition	TAMU	12,204,500.00	26,000.00
5-2274	Meeting Facilities, Texas A&M University Agricultural Research Station, Sonora	TAES	186,000.00	1,796.66
Minor Project 899-79	Relocation of University Press Portable Offices and Warehouse Space	TAMU	-0-	34,000.00

250-79

REPORT OF CONTRACTS
AWARDED BY THE PRESIDENTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Wells, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The following report of contract awarded since the August 27, 1979 meeting of the Board of Regents is hereby accepted:

<u>PART OF SYSTEM</u>	<u>PROJECT NO.</u>	<u>AMOUNT OF AWARD</u>	<u>CONTRACTOR AND DESCRIPTION</u>
Texas A&M University	215-79	\$24,710.00	Mechanical Specialties, Houston, Texas; Conversion of room 330 in Soil and Crop Science and Entomology Building to a P-3 Biological Containment Area.

251-79

APPROVAL OF
GENERAL PROVISIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Wells, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The Texas A&M University System contract General Provisions, Form C-8 revised September, 1979, appended hereto as Exhibit A, are hereby approved and adopted.

252-79

ACTION ON BIDS FOR THE RENOVATION OF
CHEMICAL FUME HOODS AND AIR BALANCING,
OCEANOGRAPHY AND METEOROLOGY BUILDING
TEXAS A&M UNIVERSITY

On motion of Mr. Wells, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received September 6, 1979, the contract is awarded to Amber Constructors, Inc. of Austin, Texas at \$681,000., the low bid for the renovation of chemical fume hoods and air balancing, Oceanography and Meteorology Building at Texas A&M University. Supplementing previous appropriations of \$47,000., (C-1 approved 9-27-77 - \$35,000., C-1 approved 4-16-79 - \$12,000.), the amount of \$739,000. is appropriated from the University Available Fund for the renovation of chemical fume hoods and air balancing, Oceanography and Meteorology Building at Texas A&M University. This award is contingent upon approval of the Coordinating Board, Texas College and University System.

253-79

ACTION ON BIDS FOR AN
ADDITIONAL 500 BED WOMEN'S MODULAR DORM
TEXAS A&M UNIVERSITY

On motion of Mr. Wells, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

(253-79 continued)

Based on bids received September 19, 1979, the contract is awarded to H & G Construction Co., Inc. of Abilene, Texas at \$5,802,334., the low base bid and alternates 1, 3, and 4 for an additional 500 bed women's modular dorm at Texas A&M University. Supplementing previous appropriations of \$355,000., (C-1 approved 6-14-79 - \$6,000., M/O 170-79 - \$349,000.), the amount of \$5,470,000. is appropriated from Housing System Revenue Bonds, Series 1979; \$150,000. from Account 0588 Unappropriated Plant Funds - Housing System Revenue Bonds, Interest on Time Deposits; \$340,000. from Account 41400 Residence Halls Twelve Reserve and \$500,000. from Account 41110 Auxiliary Enterprises Administration Reserve for an additional 500 bed women's modular dorm at Texas A&M University.

254-79 ACTION ON BIDS TO REPAIR THE
 ROOF OF SBISA HALL
 TEXAS A&M UNIVERSITY

On motion of Mr. Wells, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received August 28, 1979, the contract is awarded to All American Enterprises, Inc. of Albuquerque, New Mexico at \$107,571., the low bid to repair the roof of Sbisa Hall at Texas A&M University.

Funds for this work were provided by M/O 227-79.

255-79 ACTION ON BIDS FOR THE INSTALLATION
 OF A URETHANE FOAM ROOF SYSTEM
 ON FOUR BUILDINGS
 TEXAS A&M UNIVERSITY

On motion of Mr. Wells, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received August 28, 1979, the contract is awarded to All American Enterprises, Inc. of Albuquerque, New Mexico at \$152,000., the low bid for the installation of a urethane foam roof system on four buildings (Building Nos. 481, 445, 7092, and 8236) at Texas A&M University.

Funds for this work were provided by M/O 227-79.

256-79 ACTION ON BIDS FOR MOVABLE
 FURNISHINGS FOR THE
 ENGINEERING BUILDING ADDITION
 PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Wells, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received September 18, 1979, the contracts for movable furnishings for the Engineering Building Addition at Prairie View A&M University are awarded for each of the sections indicated:

(256-79 continued)

PHASE AND SECTION		LOW BIDDER	AMOUNT
I	1, 1A, and 3	Educational & Institutional Cooperative Service, Inc. Dallas, Texas	\$ 69,151.35
I	2	AM Bruning Division of AM International, Inc. Houston, Texas	38,093.25
I	4	Rockford Business Interiors Austin, Texas	17,167.48
I	4A	Stewart Office Supply Co. Dallas, Texas	2,354.18
II	1	Andrew Wilson Company Lawrence, Massachusetts	8,399.45
II	2	Library Bureau Division of MVC Corporation Dallas, Texas	13,941.59
III	Lump Sum	American Desk Manufacturing Co.- Taylor Division Taylor, Texas	25,280.00
	For Movable Furnishings		\$174,387.30
	For Previous Equipment Purchase		21,798.00
	For Design, Administration and Contingencies		30,314.70
	Total cost		\$226,500.00

Funds for this work were provided by M/O 233-76.

257-79 ACTION ON BIDS FOR THE INSTALLATION
 OF THE STEAM AND HOT WATER SYSTEM
1977-79, 1980-81 REPAIR AND REHABILITATION PROGRAMS
 PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Wells, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received September 13, 1979, the contract is awarded to Har-Con Corporation of Houston, Texas at \$594,715., the low base bid and alternates 1, 3, 4, 5 and 6 for installation of the steam and hot water system 1977-79, 1980-81 Repair and Rehabilitation Programs at Prairie View A&M University. Supplementing previous appropriations of \$752,603., (M/O 195-77 Project No. 4-2248 - \$685,000.; M/O 227-79 Project No. 4-2307 - \$67,603.), the amount of \$7,397. is transferred from Account 19924 (Project No. 4-2247 - electrical power distribution and lights) to Account 19925 (Project No. 4-2248) for installation of the steam and hot water system, 1977-79, 1980-81 Repair and Rehabilitation Programs at Prairie View A&M University.

ADDITIONAL APPROPRIATION FOR THE
AGRICULTURAL RESEARCH FACILITIES
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Wells, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing a previous appropriation of \$8,000. (M/O 82-79), the amount of \$344,000. is appropriated from Account 55903 Dairy Goat Management and \$132,000. from Account 55258 Dairy Cattle for the Agricultural Research Facilities at Prairie View A&M University.

259-79 APPROVAL OF SALE OF TEXAS A&M UNIVERSITY
HOUSING SYSTEM REVENUE BONDS, SERIES 1979
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Dr. Coleman, seconded by Mr. Wisenbaker and by a unanimous vote of the Board, the following minute order was adopted:

The following is adopted:

1. Exhibit B (appended hereto) - Resolution by the Board of Regents of The Texas A&M University System authorizing the issuance of Board of Regents of The Texas A&M University System - Texas A&M University Housing System Revenue Bonds, Series 1979, in the aggregate principal amount of \$5,500,000., bearing interest at the rate or rates hereinafter set forth, to provide part of the funds to construct and equip a new dormitory on the campus of Texas A&M University, College Station, Texas; providing that the bonds shall be on a parity with the Board of Directors of The Texas A&M University System - Texas A&M University Housing System Revenue Bonds, Series 1966, Series 1967, Series 1970 and Series 1973, and Board of Regents of The Texas A&M University System - Texas A&M University Housing System Revenue Bonds, Series 1978, and that the bonds herein authorized, together with said outstanding bonds, will be secured by a first lien on and pledge of the gross revenues of the University Housing System, prescribing the form of the bonds, providing for the execution and delivery of said bonds, awarding said bonds to the purchaser, prescribing the duties of the officers of said Board and of the University in reference to said bonds, and stipulating that the bonds shall be special obligations of the Board payable only from the pledged revenues and shall not be indebtedness of, nor obligations of, the State of Texas, and prescribing other matters relating thereto.
2. Exhibit C (appended hereto) - Official Notice of Sale and Official Statement for the Board of Regents of The Texas A&M University System - Texas A&M University Housing System Revenue Bonds, Series 1979.

The proposal of The Fort Worth National Bank, Fort Worth, Texas, to act as paying agent for the Board of Regents of The Texas A&M University System - Texas A&M University Housing System Revenue Bonds, Series 1979, at a fee of \$1.00 per bond and \$0.10 per coupon paid is hereby accepted. Bankers Trust Company, New York, New York, is designated as the New York paying agent.

The proposal of Helms Printing Co., Inc., Dallas, Texas, in the amount of \$1,540. for printing and shipping costs for the Board of Regents of The Texas A&M University System - Texas A&M University Housing System Revenue Bonds, Series 1979, is hereby accepted. The total amount is subject to a deduction of \$20.00 for each coupon change less than 26 and will be adjusted based upon the number of interest rates.

Out of the proceeds of the bonds, the amount of \$30,000. is appropriated for legal and administrative expenses.

260-79

CONFIRMATION OF VENDING
MACHINE CONTRACTS
TARLETON STATE UNIVERSITY

On motion of Mr. Reynolds, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The following vending machine contracts and Concession Operations Memorandum of Agreement, executed in accordance with Section 33, Article V, House Bill No. 558, Regular Session, 66th Legislature, are hereby ratified, confirmed and approved:

TARLETON STATE UNIVERSITY

1. Contract, dated September 1, 1979, with R. H. Graham of Stephenville, Texas, covering nine laundry washing machines and nine laundry dryers. The unit prices are 25¢ per cycle for washing and 25¢ per cycle for drying. The Vendor is to pay the University 20% of the gross receipts weekly during the regular session and monthly during summer session of said vending machines. The contract is for the period from the date of execution through August 31, 1980.
2. Contract, dated September 1, 1979, with the Lawrence Vending Service, Stephenville, Texas, covering vending machines playing phonographs at 25¢ each 2 plays, playing pinball machines at 25¢ each 2 plays, and playing electronic machines at 25¢ each 2 plays. The Vendor is to pay the University 50% of the gross receipts twice each month during the regular session and once each month during the summer session. The contract is for the period from the date of execution through August 31, 1980.
3. Contract, dated September 1, 1979, with the Texas Coca-Cola Bottling Company of Stephenville, Texas, for the vending of the following products at the unit prices indicated and at the following commissions on gross sales. The contract is for the period from the date of execution through August 31, 1980.

ITEM	RETAIL PRICE	UNIVERSITY COMMISSION
a. Can drinks	30¢	19.00%
b. Candy	20¢ and 25¢	16.25%
c. Nuts	20¢ and 25¢	16.25%
d. Cakes	30¢ and 35¢	16.25%
e. Potato chips	20¢ and 25¢	16.25%
f. Cookies	20¢ and 25¢	16.25%
g. Crackers	20¢ and 25¢	16.25%
h. Cigarettes	70¢	15.00%
i. Coffee and hot chocolate	20¢	15.00%

4. Memorandum of Agreement, dated September 1, 1979, with Kenneth Scott, Stephenville, Texas, covering the sale of food and drinks and operation of the concession stands of all University Athletic events, including tournaments and high school events sponsored by the University. Concessionaire is to pay University 15% of the gross income monthly. The Memorandum of Agreement is for the period from the date of execution through August 31, 1980.

APPROVAL OF AMENDMENT OF
OIL, GAS AND SULPHUR LEASE
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Davies, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

The Chancellor of The Texas A&M University System is authorized to execute an amendment to the July, 1979, lease sold to R. E. Warren, Inc., Houston, Texas, by adding the following new paragraph.

"26. Lessee, at its option, is hereby given the right and power to pool or combine the acreage covered by this lease or any portion thereof as to oil and gas with other land, lease or leases in the immediate vicinity thereof when in Lessee's judgment it is necessary or advisable to do so in order properly to explore or to develop and operate said leased premises in compliance with the spacing rules of the Railroad Commission of Texas, or other lawful authority, or when to do so would, in the judgment of Lessee, promote the conservation of oil and gas in and under and that may be produced from said premises. Units formed for the production of oil hereunder shall not substantially exceed 40 surface acres each in area and units pooled for gas hereunder shall not substantially exceed 320 surface acres each in area, provided that should governmental authority having jurisdiction prescribe or permit the creation of units larger than those specified, for the drilling or operation of a well at a regular location or for obtaining maximum allowable from any well to be drilled, drilling or already drilled, units thereafter created may conform substantially in size with those prescribed or permitted by governmental regulations. Lessee shall file for record in the appropriate records of the county in which the leased premises are situated an instrument describing and designating the pooled acreage as a pooled unit. Production from a gas well will be considered as production from the gas pooled unit from which it is producing and not from an oil pooled unit. Any pooled unit designated by Lessee in accordance with the terms hereof may be dissolved by Lessee by instrument filed for record in the appropriate records of the county in which the leased premises are situated at any time after the completion of a dry hole or the cessation of production of said unit. Notwithstanding anything else herein to the contrary, it is especially agreed that delay rentals, as provided for in this lease, shall be paid on any acreage herein not included in a unit as outlined in the unitization clauses herein, in order to keep this lease in force covering such nonunitized acreage during the primary term hereof, unless relieved of payment of rentals by drilling operations or production under the terms of the lease. After such primary term, this lease shall be of no further force and effect on such nonunitized acreage unless kept in force by reason of continuous drilling operation or production in paying quantities thereon as outlined herein."

RENEWAL OF EASEMENT
TEXAS A&M UNIVERSITY

On motion of Mr. Watkins, seconded by Dr. Coleman and by a majority vote of the Board, the following minute order was adopted. Mr. Davies asked that he be recorded as not voting. (Secretary's note: Mr. Davies did not otherwise participate in the decision.)

The Chancellor of The Texas A&M University System is authorized to execute a renewal term of ten (10) years for the easement granted by the Board of Regents in Minute Order No. 217-69 to the Lone Star Gas Company. Said renewal agreement shall be subject to the provisions and terms approved by the Vice Chancellor for Legal Affairs and General Counsel.

263-79

APPROVAL OF ADDITIONAL HOLIDAYS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Dr. Coleman, seconded by Mr. Wisenbaker and by a unanimous vote of the Board, the following minute order was adopted:

In addition to holidays authorized by Minute Order 195-79, all Parts of The Texas A&M University System except Prairie View A&M University, Tarleton State University and the Texas Veterinary Medical Diagnostic Laboratory are hereby authorized to observe holidays on March 11 and March 12, 1980; Prairie View A&M University is hereby authorized to observe holidays on April 4 and April 7, 1980; Tarleton State University is hereby authorized to observe holidays on March 12 and 13, 1980; and the Texas Veterinary Medical Diagnostic Laboratory is hereby authorized to observe holidays on April 4 and April 21, 1980.

264-79

APPOINTMENT OF MR. WILLIAM A. WASSON
SYSTEM COMPTROLLER
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Wisenbaker, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Mr. William A. Wasson is appointed System Comptroller of The Texas A&M University System effective October 1, 1979.

265-79

APPOINTMENT OF DR. PHILLIP T. CAIN
ASSISTANT DEAN FOR STUDENT AFFAIRS,
COLLEGE OF MEDICINE, TEMPLE CAMPUS
TEXAS A&M UNIVERSITY

On motion of Mr. Davies, seconded by Mr. Reynolds and by a unanimous vote of the Board, the following minute order was adopted:

Dr. Phillip T. Cain is hereby appointed Assistant Dean for Student Affairs of the College of Medicine, Texas A&M University, effective October 1, 1979.

266-79

CONFIRMATION OF APPOINTMENTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Davies, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The appointments made by the chief executive officers of the respective Parts of the System as shown on Appointment List No. 1-79-80, appended hereto as Exhibit D, are hereby confirmed.

267-79

CONFIRMATION OF PROMOTIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Wisenbaker, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The promotions made by the chief executive officers of the respective Parts of the System as shown on the Promotion List No. 1-79-80, appended hereto as Exhibit E, are hereby confirmed.

268-79

CONFIRMATION OF RESIGNATIONS
AND TERMINATIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Watkins, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The resignations and terminations accepted and approved by the chief executive officers of the respective Parts of the System, or their designees, as shown on the Resignation and Termination List No. 1-79-80, appended hereto as Exhibit F, are hereby confirmed.

269-79

ACCEPTANCE OF GIFTS, GRANTS-IN-AID,
LOANS, SCHOLARSHIPS, FELLOWSHIPS AND AWARDS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Wisenbaker, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

The Board of Regents accepts the gifts, grants-in-aid, loans, scholarships, fellowships and awards made to the Parts of the System concerned, as shown on the Gift and Grant List No. 1-79-80, appended hereto as Exhibit G.

270-79

GRANTING OF TITLE OF PROFESSOR EMERITUS
TO DR. HOWARD E. JOHAM, PLANT SCIENCES
TEXAS A&M UNIVERSITY

On motion of Mr. Wisenbaker, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Plant Sciences, Texas A&M University, is conferred upon Dr. Howard E. Joham, and he is granted all the rights and privileges of this title, effective September 1, 1979.

271-79

GRANTING OF TITLE OF
DISTINGUISHED PROFESSOR EMERITUS,
INSTITUTE OF STATISTICS,
TO DR. HERMAN O. HARTLEY
TEXAS A&M UNIVERSITY

On motion of Mr. Wisenbaker, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Distinguished Professor Emeritus, Institute of Statistics, Texas A&M University, is conferred upon Dr. Herman O. Hartley, and he is granted all the rights and privileges of this title, effective January 1, 1980.

272-79

GRANTING OF TITLE OF DIRECTOR EMERITUS,
ACADEMIC COUNSELING CENTER,
TO MR. S. AUSTON KERLEY
TEXAS A&M UNIVERSITY

On motion of Mr. Wisenbaker, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Director Emeritus, Academic Counseling Center, Texas A&M University, is conferred upon Mr. S. Auston Kerley, and he is granted all the rights and privileges of this title, effective September 1, 1979.

273-79

GRANTING OF TITLE OF DIRECTOR EMERITUS,
OFFICE OF STUDENT FINANCIAL AID,
TO MR. ROBERT M. LOGAN
TEXAS A&M UNIVERSITY

On motion of Mr. Wisenbaker, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Director Emeritus, Office of Student Financial Aid, Texas A&M University, is conferred upon Mr. Robert M. Logan, and he is granted all the rights and privileges of this title, effective September 1, 1979.

274-79

APPROVAL OF NAMES FOR
NEW MODULAR DORMITORIES
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Wisenbaker and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of outstanding dedication and contributions of Richard E. Haas and Ella C. McFadden, Units A and B of the new women's modular dormitories are hereby named Richard E. Haas Hall and Ella C. McFadden Hall, respectively.

275-79

BOARD FINDING ON APPOINTMENT
TO NONELECTIVE POSITION
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Wisenbaker and by a unanimous vote of the Board, the following minute order was adopted:

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Regents of The Texas A&M University System hereby finds that it will be of benefit to the State of Texas for Frank W. R. Hubert, Dean, College of Education, Texas A&M University, to accept an appointment by the Commissioner of Education and the State Board of Education to serve on the Commission on Standards for the Teaching Profession. It is further found that appointment to this Commission will not interfere with Dean Hubert's duties at Texas A&M University, that this additional nonelective position provides no compensation, and there is no conflict of interest between his holding this office and his original office. In view of these findings, the appointment of Dean Hubert as a member of the Commission on Standards for the Teaching Profession is hereby authorized.

276-79

APPROPRIATIONS FOR LONGEVITY PAY
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Wisenbaker and by a unanimous vote of the Board, the following minute order was adopted:

One hundred ten thousand dollars (\$110,000) is appropriated to Texas A&M University, Account 18997, Longevity Pay, from the University Available Fund to supplement the legislative appropriation for the 1979-80 fiscal year in accordance with the provisions of H.B. 454, 66th Legislature. General Revenue Funds provided by H.B. 454 to be allocated by the Comptroller of Public Accounts in the estimated amount of \$330,000 are also appropriated to Texas A&M University, Account No. 18997, Longevity Pay.

277-79

APPROVAL OF DEMOLITION OF
SELECTED COLLEGE VIEW APARTMENT BUILDINGS
TEXAS A&M UNIVERSITY

On motion of Mr. Wisenbaker, seconded by Mr. Bell and by a unanimous vote of the Board, the following minute order was adopted:

The President of Texas A&M University is authorized to vacate four Old College Apartment buildings during the current fiscal year, and upon vacating these buildings, arrange for their demolition.

278-79

APPROVAL OF INCREASE IN
STUDENT SERVICES FEE
TARLETON STATE UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Minute Order 147-78 is repealed effective with the spring semester of 1980.

(278-79 continued)

Effective with the spring semester of 1980, students who are enrolled at Tarleton State University shall pay a Student Services Fee of \$3.50 per semester credit hour for which they register during each semester of the regular session, and \$2.00 per semester credit hour for which they register during each term of the summer session, but the fee shall not exceed \$42.00 for each semester of the regular session and \$12.00 for each term of the summer session. All students registered in absentia, all full-time employees of The Texas A&M University System, and military personnel assigned to full-time ROTC duty in the military science department of any general academic institution of The Texas A&M University System shall be exempt from payment of the Student Services Fee.

Proceeds from the Student Services Fees will be used in accordance with the provisions adopted in the operating budget for each respective academic year.

279-79

CLARIFICATION OF TITLES AND
RESPONSIBILITIES IN THE ADMINISTRATION OF
THE TEXAS COMMERCIAL FEED AND
FERTILIZER CONTROL LAWS
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Davies, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The Board of Regents hereby affirms that the official appointed to the position of Director, Texas Agricultural Experiment Station, shall also serve as the Director of the Texas Commercial Feed Control Act and of the Texas Commercial Fertilizer Control Act.

The title of the person appointed in charge of the combined Feed and Fertilizer Control Service, who is a representative of the Director, Texas Agricultural Experiment Station, is hereby changed from Director to Head, Feed and Fertilizer Control Service, effective September 1, 1979.

280-79 RESOLUTION HONORING DR. PERRY L. ADKISSON,
PROFESSOR OF ENTOMOLOGY AND
VICE PRESIDENT FOR AGRICULTURE
AND RENEWABLE RESOURCES
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following resolution was adopted:

WHEREAS, Dr. Perry L. Adkisson, Professor of Entomology and Vice President for Agriculture and Renewable Resources, has been elected to the National Academy of Sciences, the first member of the Texas A&M University faculty to be so honored for research conducted at this institution, and

WHEREAS, this election signifies recognition of Dr. Adkisson by his peers for his outstanding contributions to the broad fields of science and agriculture and to the world in which we live, and

WHEREAS, Dr. Adkisson's research accomplishments, particularly in the fundamental areas of insect physiology and photoperiodism which he has incorporated into the broad area of pest management strategies, have been of great value nationally and internationally, and

WHEREAS, Dr. Adkisson's outstanding leadership has had a significant effect upon his professional discipline of entomology and contributed significantly to scientific successes in other disciplines, organizations and institutions, and

WHEREAS, Dr. Adkisson's high standards of professionalism and dignity set a personal example for all, now, therefore, be it

RESOLVED, that we, the Board of Regents of The Texas A&M University System, do hereby heartily congratulate Dr. Perry L. Adkisson and record our sincere pride in his election to the National Academy of Sciences, and express to him our appreciation for the high honor which he has brought to the University through his contributions to education by his scholarship and his service, and be it further

RESOLVED, that, as a recognition of his eminence as a scientist, Dr. Perry L. Adkisson be designated as Distinguished Professor of Entomology, and be it further

RESOLVED, that this resolution be duly recorded in the official minutes of the Board of Regents, and copies thereof, signed by the Chairman of the Board, be presented to Dr. Perry L. Adkisson, and to the Archives of the University, as a permanent mark of this Board's recognition of this achievement.

281-79 RESOLUTION HONORING DR. HERMAN O. HARTLEY,
DISTINGUISHED PROFESSOR, INSTITUTE OF STATISTICS
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Wisenbaker and by a unanimous vote of the Board the following resolution was adopted:

WHEREAS, in 1963 Dr. Herman Otto Hartley came to Texas A&M University as Distinguished Professor and the first Director of the then Graduate Institute of Statistics and served in this position with distinction for the next fourteen years, and

WHEREAS, with unmatched determination and dedication, and with great skill, he led the Institute of Statistics to a position of international reputation, and

WHEREAS, while at Texas A&M University he served as President of the Biometric Society and is currently President of the American Statistical Association, and

WHEREAS, he was elected Fellow of the Institute of Mathematical Statistics, the American Statistical Association, the International Statistical Institute, the Texas Academy of Science, the American Society of Quality Control, and

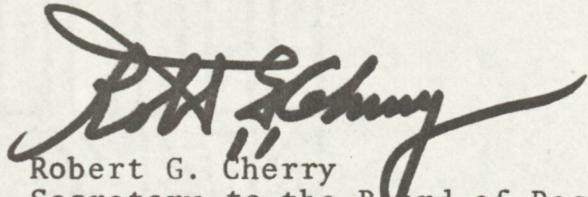
WHEREAS, he earned international distinction as an author and innovator in the statistics profession, publishing some 150 papers and books, and

(281-79 continued)

WHEREAS, he enriched the cultural life of Texas by his legacy of statistical expertise and warm European culture, a legacy which will remain long after his well-earned retirement, now, therefore, be it

RESOLVED, that the Board of Regents of The Texas A&M University System expresses to Herman Otto Hartley its warm appreciation for his sixteen and one-half years of meaningful contribution to science and letters in Texas and particularly to this University, and wishes him well as he begins a new chapter in his fruitful life.

There being no further business, the meeting of the Board of Regents of The Texas A&M University System was adjourned by the Chairman of the Board at 10:45 a.m. the same day.

A handwritten signature in dark ink, appearing to read "R. G. Cherry", with a long, sweeping flourish extending to the right.

Robert G. Cherry
Secretary to the Board of Regents
The Texas A&M University System

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES OF THE
STILES FARM FOUNDATION

A meeting of the Board of Trustees of the Stiles Farm Foundation was convened at 10:45 a.m. in College Station, Texas, on September 26, 1979, by Mr. Clyde H. Wells, with the following trustees present:

Mr. Clyde H. Wells
Mr. H. C. Bell, Jr.
Mr. John R. Blocker
Dr. John B. Coleman
Mr. Alfred I. Davies
Mr. Norman Moser
Mr. Joe H. Reynolds
Mr. Ross C. Watkins
Mr. Royce E. Wisenbaker

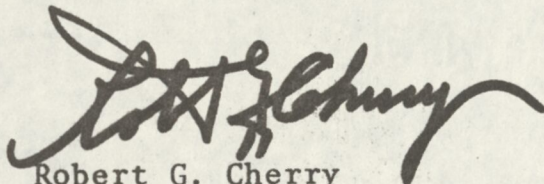
SF 3-79

EXECUTION OF EASEMENT
STILES FARM FOUNDATION

On motion of Mr. Bell, seconded by Dr. Coleman and by unanimous vote of the Board, the following minute order was adopted:

The Board of Trustees of the Stiles Farm Foundation hereby authorizes the Chairman of the Board of Trustees, Mr. Clyde H. Wells, to execute an easement in favor of the General Telephone Company on Stiles Farm Foundation land at the location specified in Exhibit H and attached hereto for all purposes, and under such terms and conditions to be approved by the Vice Chancellor for Legal Affairs and General Counsel for The Texas A&M University System.

There being no further business, the meeting of the Board of Trustees of the Stiles Farm Foundation was adjourned by Mr. Clyde H. Wells at 11:00 a.m. the same day.



Robert G. Cherry
Secretary to the Board of Trustees
Stiles Farm Foundation



THE TEXAS A&M UNIVERSITY SYSTEM
BOARD OF REGENTS

September 26, 1979

OFFICE OF THE SECRETARY
713/845-4334

MEMORANDUM TO: Chief Executive Officers, System Parts
Vice Chancellors, TAMUS
Director, Facilities Planning and
Construction
Vice Presidents and Deans, TAMU

At its meeting on September 26, 1979, the Board of Regents approved all minute orders as recommended in the published agenda. Action was taken on the following items which were on the published agenda but which did not set forth recommendations because the dates of the bid openings referred to occurred after the agenda was published:

1. Item 4-g. Action on Bids for an Additional 500 Bed Women's Modular Dorm, Texas A&M University. The contract was awarded to H & G Construction Co., Inc. of Abilene, Texas at \$5,802,334.

2. Item 4-k. Action on Bids for Movable Furnishings for the Engineering Building Addition, Prairie View A&M University. Contracts were awarded totaling \$226,500.

3. Item 4-l. Action on Bids for the Installation of the Steam and Hot Water System, 1977-79, 1980-81 Repair and Rehabilitation Programs, Prairie View A&M University. The contract was awarded to Har-Con Corporation of Houston, Texas at \$594,715.

4. Item 5. Texas A&M University Housing System Revenue Bonds, Series 1979. The proposal of Hart Graphics & Office Centers, Inc., Austin, Texas, in the amount of \$1,690 for printing and shipping costs of the bonds was accepted. The total amount is subject to a deduction of \$20 for each coupon change less than 26 and will be adjusted based upon the number of interest rates.

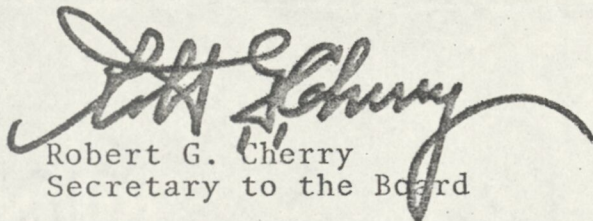
The following actions were also taken by the Board:

1. Dr. Frank W. R. Hubert, Dean of the College of Education, was appointed Chancellor of The Texas A&M University System, effective October 1, 1979.

Chief Executive Officers, System Parts
Vice Chancellors, TAMUS
Director, Facilities Planning and
Construction
Vice Presidents and Deans, TAMU
Page Two
September 26, 1979

2. Mr. William A. Wasson was appointed System Comptroller of The Texas A&M University System, effective October 1, 1979.

3. Dr. Phillip T. Cain was appointed Assistant Dean for Student Affairs of the College of Medicine, Texas A&M University, effective October 1, 1979.



Robert G. Cherry
Secretary to the Board